

Date: May 13, 2016
To: Members Lebanon Board of Finance
From: David Scata, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, May 17, 2016 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Presentation by the Lebanon High School Agricultural Issues Team
- C. Correspondence
 - 1. BOE Expenditure Report
- D. Minutes
 - April 19, 2016, Regular Meeting
- E. Public Comments
- F. Financial Report: Town Monthly Reports for Fiscal Year 2015-2016 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- G. New Business
 - 1. Information for BOF: Windham Paramedics and Fire Department (Mark Elliott).
 - 2. Discuss a special fund for Board of Education FY 2016 surplus funding.
 - 3. Discuss and act on Town FY 2016 surplus funding and capital requests.
 - 4. Discuss State estimated revenues for the FY 2016-2017 budget.
 - 5. Discuss and act on setting the mil rate for Fiscal Year 2016-2017.
- H. Other
- I. Adjourn